

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013702

Entity Name: QUICK OIL AND LUBE, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

13710 SW 8TH STREET BAY A
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13710 SW 8TH STREET BAY A
MIAMI, FL 33184

New Mailing Address:

FEI Number: 77-0631917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID ESQ.
1990 S.W. 27TH AVENUE
THIRD FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: CUETO, JOSE
Address: 13710 SW 8TH STREET BAY A
City-St-Zip: MIAMI, FL 33184

Title: STD
Name: PUENTE, JUAN C
Address: 13710 SW 8TH STREET BAY A
City-St-Zip: MIAMI, FL 33184

Title: VD
Name: CUETO, JORGE L
Address: 1990 SW 27 AVE., 3RD FLOOR
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE CUETO

PVD

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date